



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final RESOURCE COMMITTEE

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Monday, March 14, 2016

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Snell called the meeting to order at 4:00 p.m.

### INVOCATION

Councilor Crittenden gave the invocation.

### ROLL CALL

**Present** 14 - Janees Taylor; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; David Walkingstick and Keith Austin

**Absent** 2 - Harley Buzzard and Rex Jordan

**Late Arrival** 1 - Dick Lay

### APPROVAL OF MINUTES

Councilor Walkingstick moved to approve the February 16th regular session minutes. Councilor Thornton seconded the motion. The motion carried.

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis apologized for the air conditioning today. He commented on the horse barn at Sallisaw Creek Park, the new Outpost #1, and the progression of the second floor addition here at the complex. Councilor Vazquez inquired when the Outpost will open. Mr. Davis announced April 1st is the grand opening for the Jay Clinic. Councilor Byrd inquired about the differences between the old and new Outpost.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Walkingstick inquired about the details surrounding the transfer of land from the State to the tribe and requested a report be provided. Councilor Thornton requested information regarding individuals restricted land in the 1900's auctioned by the county. Councilor Garvin inquired about the property of Cherokee Springs being placed in trust. Councilor Byrd inquired if Hastings Hospital is in trust.*

## 3. Environmental Programs - Tom Elkins

*Mr. Elkins reported they didn't do the environmental on the new Tahlequah casino property. He announced their 5th Environmental Festival will be held on the 29th of April and extended an invitation to the Council. He offered to answer questions from the report provided.*

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [16-031](#) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FIVE TRACTS OF DAY SCHOOL LAND IN FEE  
**Councilor Hargis moved to approve. Councilor Thornton seconded the motion. Councilor Walkingstick requested clarification on a day school. The motion to approve carried with a request to move to Council this evening.**
  
2. [16-032](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE KENWOOD RURAL WATER DISTRICT FOR A WATER TREATMENT PLANT, STORAGE TANK, PUMP STATION AND WELLS  
**Councilor Taylor moved to approve. Councilor Walkingstick seconded the motion. The motion carried.**
  
- [16-033](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LANDS TO BURGHER HAGGARD LLC FOR THE BUREAU OF LAND MANAGEMENT'S WILD MUSTANG PROGRAM  
**After lengthy discussion and debate was held Councilor Walkingstick made a motion to table. Councilor Garvin seconded the motion. The motion failed.**  
**After additional discussion was held the motion to approve and forward to Council carried with Councilor Walkingstick opposed.**
  
4. [16-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE TRIBAL UNITS ON FEE OR TRUST LAND  
**Councilor Hargis moved to approve. Councilor Thornton seconded the motion. The motion to approve carried with a motion to forward to Council this evening.**

## ANNOUNCEMENTS

## ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 5:16 p.m.**

STAFF PRESENT:

*Joel Bean  
G. V. Gulager  
Tom Elkins*

*Ginger Reeves  
Courtney Jordan  
Canaan Duncan*

*Bruce Davis  
Willard Mounce  
Chuck Hoskin Jr.*

VISITORS PRESENT:

*Teddy Snell*

*Dianne Barker Harrold*